



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL**

September 16, 2014

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on September 16, 2014.

CALL TO ORDER – 6:01 P.M.

ROLL CALL

PRESENT: MAYOR WILSON
VICE MAYOR FORESTER
COUNCIL MEMBER NOLL
COUNCIL MEMBER WOODS

ABSENT: COUNCIL MEMBER HANSEN

CLOSED SESSION

- a. A closed session was held pursuant to Government Code Section 54957, to conduct department head evaluations.
- b. A closed session was held pursuant to Government Code Section 54956.9(a)(1), existing litigation, regarding Cerritos et.al. v. WRD Case No. BS128136.
- c. A closed session was held pursuant to Government Code Section 54957.6(a) to discuss labor negotiations with the Signal Hill Employees Association.

PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

There was no public business from the floor.

RECESS TO CLOSED SESSION – 6:02 P.M.

Council Member Hansen entered closed session at 6:05 p.m.

RECONVENE REGULAR MEETING – 7:10 P.M.

PLEDGE OF ALLEGIANCE

Mayor Wilson led the audience in the Pledge of Allegiance.

CLOSED SESSION REPORT

City Attorney reported on closed session items. Item (a) will be discussed in closed session following tonight's meeting. Item (b) was discussed and direction given regarding mediation beginning tomorrow. Item (c) was discussed and no reportable action taken.

PUBLIC BUSINESS FROM THE FLOOR ON ITEMS NOT LISTED ON THIS AGENDA

There was no public business from the floor.

PRESENTATIONS

Deputy City Manager requested adding an additional presentation to the agenda, recognizing the sponsors for the Concerts in the Park Series.

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER HANSEN to add the presentation to the agenda recognizing the sponsors for the Concerts in the Park Series.

The following vote resulted:

AYES: MAYOR WILSON
 VICE MAYOR FORESTER
 COUNCIL MEMBER HANSEN
 COUNCIL MEMBER NOLL
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

Mayor Wilson presented certificates to the following sponsors for the Concerts in the Park Series: Supervisor Don Knabe, Signal Hill Petroleum, Granier Oil, Mesa Environmental, Aleshire & Wynder, EDCO, Signal Tribune, Signal Hill Chamber of Commerce, and Coldwell Banker and Terry Rogers.

- a. Mayor Wilson announced the sustainability award to In-N-Out Restaurant will be presented at a future City Council meeting.

ORDINANCE(S)

- a. Second Reading and Adoption of No. 2014-09-1472, Zoning Ordinance Amendment 14-03, Text Amendments to "SP-17, Crescent Square Residential Specific Plan"

City Manager presented the staff report.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER WOODS to waive further reading and adopt Ordinance No. 2014-09-1472 approving Zoning Ordinance Amendment 14-03, a request to amend “SP-17, Crescent Square Residential Specific Plan” for text updates corresponding to revised site plan, floor plans and elevations.

City Attorney read the title of Ordinance No. 2014-09-1472:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING ZOA AMENDMENT 14-03, A REQUEST TO AMEND “SP-17, CRESCENT SQUARE RESIDENTIAL SPECIFIC PLAN,” FOR TEXT UPDATES CORRESPONDING TO REVISED SITE PLAN, FLOOR PLANS AND ELEVATIONS

The following vote resulted:

AYES: MAYOR WILSON
 VICE MAYOR FORESTER
 COUNCIL MEMBER HANSEN
 COUNCIL MEMBER NOLL
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CONSENT CALENDAR

a. Purchase of One Replacement Public Works Truck

Summary: Staff is seeking authorization to purchase one replacement truck for the Public Works Department. Staff proposes to purchase this vehicle from Wondries Fleet Group. This purchase will “piggy back” on the State of California, Contract number 1-13-23-20F.

Recommendation: Authorize the Vehicle and Equipment Services Division to purchase one new 2014 Ford F-450 flatbed truck from Wondries Fleet Group through the State of California, Contract number 1-13-23-20F.

b. Purchase of One Replacement Water Valve Maintenance Equipment Unit

Summary: Staff is seeking authorization to purchase a replacement Water Valve Maintenance Equipment Unit for the Public Works Department.

Recommendation: Authorize staff to purchase one new Pacific Tek Model PV-150LR-T Long Reach Value and Vac System from Pacific Tek Inc., in the amount of \$48,103.43.

c. Biennial Conflict Of Interest Code Review

Summary: The Political Reform Act requires every local government agency to review its conflict of interest code biennially. No later than October 1 of each even-numbered year, each city department must submit to the City Council a notice indicating whether or not an amendment is necessary. It is necessary to amend the City's Conflict of Interest Code to add the update changes in job titles.

Recommendation: Waive further reading and adopt Resolution No. 2014-09-6097 amending Resolution No. 2012-05-5958, amending the Conflict of Interest Code for the City of Signal Hill to amend certain job titles.

d. Claims for Damages

Summary: The City has received claims for financial reimbursement for property damage from Lil Moses Garcia, Dameco Gates, and Carlos Valdivieso.

Recommendation: Deny the claims of Lil Moses Garcia, Dameco Gates, and Carlos Valdivieso.

e. Warrant Register

Summary: The Warrant Register is a listing of all general checks issued since the prior warrant register and warrants to be released upon City Council approval.

Recommendation: Authorize payment of Warrant Register dated September 16, 2014.

f. Minutes of the Following Meeting(s)

Regular Meeting of September 2, 2014.

Recommendation: Approve.

Council Member Hansen requested pulling item (f) from the consent calendar.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER HANSEN to approve items (a) through (e) on the consent calendar.

The following vote resulted:

AYES: MAYOR WILSON
VICE MAYOR FORESTER
COUNCIL MEMBER HANSEN
COUNCIL MEMBER NOLL
COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER NOLL to approve item (f) on the consent calendar.

The following vote resulted:

AYES: MAYOR WILSON
VICE MAYOR FORESTER
COUNCIL MEMBER NOLL
COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: NONE

ABSTAIN: COUNCIL MEMBER HANSEN

COUNCIL AGENDA--NEW BUSINESS

Council Member Noll reported on his attendance at the League of California Cities Conference in Los Angeles September 3-5, 2014.

Council Member Woods announced September is Emergency Preparedness Month and the Police Chief obtained a grant to hire a part-time Emergency Preparedness Coordinator.

Council Member Woods encouraged everyone to visit the Red Cross website at www.redcross.org to obtain information on preparing for an emergency.

Council Member Woods announced the Strategic Plan Workshop on Monday, September 29th at 7:00 p.m. in the Signal Hill Community Center.

Vice Mayor Forester reported on his attendance at the League of California Cities conference in Los Angeles September 3-5, 2014.

Vice Mayor Forester announced he has been elected Chairman of the Lesbian Gay Bi-Sexual Transgender Caucus of the State of California.

Vice Mayor Forester invited City Treasurer to speak about the League of California Cities conference.

City Treasurer reported on his attendance at the League of California Cities conference in Los Angeles September 3-5, 2014.

City Treasurer announced the Historical Society is hosting a pancake breakfast on Saturday, September 20, 2014 at Applebee's Restaurant in Signal Hill.

Mayor Wilson encouraged everyone to get prepared for an emergency by downloading a free emergency preparedness app from the American Red Cross and download the 21-week preparation plan. Please visit www.redcross.org.

Mayor Wilson announced September is Library Card Sign-Up Month. For additional information please call (562) 989-7323.

Mayor Wilson announced Parents Night Out on Friday, September 19th from 5:30-9:30 p.m. at the Signal Hill Youth Center, 1780 E. Hill Street. Please call (562) 989-7325 for additional information.

Mayor Wilson announced Coffee with a Cop on Thursday, September 18th at 7:30 a.m. at the Emergency Operations Center, 2745 Walnut Avenue, Signal Hill. Please call (562) 989-7209 for additional information.

Mayor Wilson asked the Police Chief if he had anything to add to the announcement.

Police Chief reported on the Coffee with a Cop event on Thursday, September 18th at 7:30 a.m.

Mayor Wilson announced Tip-A-Cop on Wednesday, September 24th from 5:00 p.m. to 9:00 p.m. at Famous Dave's, 300 South Pine Avenue, Long Beach. Please call (562) 502-1120 for additional information.

Police Chief reported on the Tip-A-Cop event on Wednesday, September 24th from 5:00 p.m. to 9:00 p.m.

Mayor Wilson announced National Prescription Drug Take-Back Day on Saturday, September 27th from 10:00 a.m. to 2:00 p.m. at the Signal Hill Police Department, 2745 Walnut Avenue. Turn in unused or expired medication for safe disposal.

Police Chief reported on the National Prescription Drug Take-Back Day event on Saturday, September 27th.

Mayor Wilson announced the Rock for Vets concert on Saturday, September 20th from 3:00 p.m. to 5:00 p.m. at Signal Hill Park. Please call (866) 597-1116 for additional information.

RECESS TO CLOSED SESSION AT 7:37 P.M.

It was moved by COUNCIL MEMBER NOLL and seconded by VICE MAYOR FORESTER to recess to closed session.

The following vote resulted:

AYES: MAYOR WILSON
 VICE MAYOR FORESTER
 COUNCIL MEMBER HANSEN
 COUNCIL MEMBER NOLL
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

RECONVENE REGULAR MEETING – 8:56 P.M.

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER WOODS to adjourn tonight's meeting to the next regular meeting of the City Council on Tuesday, October 7, 2014 at 7:00 p.m. in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA 90755.

The following vote resulted:

AYES: MAYOR WILSON
 VICE MAYOR FORESTER
 COUNCIL MEMBER HANSEN
 COUNCIL MEMBER NOLL
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

MAYOR WILSON adjourned the meeting at 8:56 p.m.

Edward H.J. Wilson
Mayor

Attest:

Robert Copeland
City Clerk